

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor/327-3748

PREPARED BY: Bruce Taylor

SUBJECT: Resolution

AFFECTED DISTRICT: N/A

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR WATER METER READING SERVICES.

REPORT IN BRIEF:

The Town is in need of meter reading services and solicited sealed bids for this service. The Town sent bid specs to 17 bidders and received 5 bids. Matvest Inc., DBA Bermex, Inc. was the low bidder at a cost of \$.537 per meter (\$59,929/year). The current contract expires April 30, 2006. Since the new bid will not go before Council for approval until May 3, 2006, the vendor has agreed to extend the current contract for a 30 day period to fill the gap between contract expiration and the award of the new contract.

PREVIOUS ACTIONS: Not applicable

CONCURRENCES: Not applicable

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, expected cost: \$59,929

Account Name: Contractual Services

If no, amount needed:

What account will funds be appropriated from: 040-1058-536-0302

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, Procurement Authorization, Bid Opening Report, Utilities Department Recommendation, Exhibit B Costs of Services Proposal, Exhibit C Contractor's Qualification Statement, Form W-9, Broward County Florida Occupational License, Town of Davie Vendor/Bidder Disclosure, State of Florida Public Inquiry, Letter from Matvest d/b/a Bermex, Inc. extending the current contract.

RESOLUTION NO. R-2006-

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR WATER METER READING SERVICES.

WHEREAS, the Town is in need of water meter reading services; and

WHEREAS, the Town solicited sealed bids for such services; and

WHEREAS, after review, the Town Council wishes to accept the bid from Matvest Inc., DBA Bermex, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby accepts the bid from Matvest, Inc., DBA Bermex, Inc. for water meter reading services in the amount of \$.537/meter totaling \$59,929/year.

SECTION 2. The Town Council hereby authorizes the expenditure from the Utilities Department Contractual Services (040-1058-536-0306) account.

SECTION 3. The initial contract term is a three (3) year term with an option to extend the contract for two (2) additional one (1) year terms by mutual agreement of the parties. Contract extensions, if appropriate, will be subject to approval by Town Council.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2006.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2006.

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER **BUDGET ITEM & DESCRIPTION** **APPROXIMATE COST**
UTIL - CONT. SVCS.
040-1058-536-0306 Meter Reading \$65,000
METHOD OF PROCUREMENT (check the one that applies)

☒ Open Competitive Bidding
☐ Piggyback on Contract Number _____
☐ Sole Source
☐ Request for Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed Bruce Taylor
Department Head

Have Funds been Reserved Reven. 38057

Date 1/24/06 Signed [Signature]

Signed [Signature]
Town Administrator

<u>VENDOR</u>	<u>BIDS SUBMITTED</u>	<u>COST</u>
<u>MATVEST, INC. d/b/a BERMEK, INC.</u>	<u>1</u>	<u>537/METER</u>
<u>SANITARY ENGINEERING LABORATORIES INC. d/b/a SL SERCO</u>	<u>1</u>	<u>549/METER</u>
<u>SEVERN TRENT ENVIRONMENTAL SERVICES, INC.</u>	<u>1</u>	<u>735/METER</u>
<u>KEMP GROUP INTERNATIONAL CORP.</u>	<u>1</u>	<u>75/METER</u>
<u>SPECIALIZED TECHNICAL SERVICES, INC.</u>	<u>1</u>	<u>99/METER</u>

Signed [Signature]
Procurement Manager

<u>BID SPECIFICATION COMMITTEE'S RECOMMENDATION</u>	
<u>Vendor</u>	<u>Cost</u>
<u>BERMEK</u>	<u>537/METER</u>

BID OPENING REPORT

BID NAME: WATER METER READING SERVICETIME: 2:12 pmBID NUMBER: B-06-31DATE: 3/7/06ESTIMATED COST: \$65,000/yr.

NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	KEMP GROUP Matheson Inc., DBA BERMEX INC.	.75	4
2.	BERMEX INC.	.537	1
3.	SEVERN TRENT	.735	3
4.	SI-SICCO	.549	2
5.	TEAM STS	.99	5
6.			
7.			
8.			
9.			
10.			

REMARKS

NOTE: THE ABOVE BID AMOUNTS HAVE NOT BEEN CHECKED, AND BID TOTALS ARE SUBJECT TO CORRECTION AFTER THE BIDS HAVE BEEN COMPLETELY REVIEWED.

THIS IS ONLY A FINANCIAL RANKING OF ALL THE BIDS RECEIVED. THE USING DEPARTMENT IS RESPONSIBLE FOR REVIEWING THE BIDS FOR COMPLIANCE WITH ALL THE BID SPECIFICATIONS PRIOR TO SUBMITTAL OF LETTER OF RECOMMENDATION.

PURCHASING OFFICIAL: [Signature]DATE: 3/7/06WITNESS: E.T. C. [Signature]DATE: 3/7/06



Administration	797-1030	Parks & Recreation	797-1145
Budget & Finance	797-1050	Police Department	693-8200
Development Services	797-1111	Public Works	797-1240
Engineering	797-1113	Town Clerk's Office	797-1023
Fire Department	797-1090	Utilities	327-3742
Human Resources	797-1010		

TOWN OF DAVIE UTILITIES 6591 Orange Drive, Davie, Florida 33314-3399 (954) 327-3742

MEMORANDUM

TO: Herb Hyman, Procurement Manager

FROM: William T. Peele, Superintendent of Operations *WTP*

THRU: Bruce Taylor, Acting Utilities Director *BT*

DATE: April 19, 2006

RE: Meter Reading Bid Recommendation

We are recommending that the Meter Reading Contract be awarded to Matvest, Inc. d/b/a Bermex, Inc. who submitted the low bid of \$.537 per meter read. We have been working with Matvest, Inc. d/b/a Bermex for the last three years with satisfactory results.

:hkc

EXHIBIT B

COSTS OF SERVICES PROPOSAL

Charge for each service read per meter _____ \$0.537 _____

Contractor agrees that all charges listed above will remain firm through the term of the agreement.

Name of contractor _____ Matvest Inc., DBA Bermex, Inc. _____

Business Address _____ 37244 Groesbeck Hwy. Suite A _____
_____ Clinton Township, Michigan 48036 _____

Business Telephone _____ Michigan 586.461.2051 _____ Florida 954.316.4703 _____

Fax Number _____ Michigan 586.461.2054 _____ Florida 954.316.4733 _____

Contractor must submit a completed W-9 form and Vendor/Bidder Disclosure Form with their bid.

EXHIBIT C

CONTRACTOR'S QUALIFICATION STATEMENT

The undersigned certifies under oath the truth and correctness of all statements and all answers to questions made herewith.

Name of Company: Bermex, Inc.

Address: 37244 Groesbeck Hwy. Clinton Township, Michigan 48036
Street City State Zip Code

Telephone No.: (586) 461-2051 Fax No.: (586) 461-2054

How many years has your organization been in business under its present name? 26

Number of employees 444

Number of company-owned or leased vehicles 100

Have you ever been awarded a bid or contract by a government entity Yes X No

If yes, by whom City of Fort Lauderdale, City of Deerfield Beach, City of North Miami, City of Norfolk, Town of Davie, Cherokee County, City of Canton

Have you ever been debarred or suspended from doing business with any government entity?

Yes _____ No X If yes, explain _____

Are you certified? Yes _____ No X If Yes, ATTACH A COPY OF CERTIFICATION

Are you Licensed? Yes X No _____ If Yes, ATTACH A COPY OF LICENSE

Have you ever been awarded a contract or Purchase Order by the Town of Davie in the past?

Yes _____ No _____

If Yes, Explain (date, service/project – bid title, etc.): Meter Reading Services

13-May-02 through present

If Contractor is operating under a Fictitious Name, submit evidence of compliance with Florida Fictitious

Name Statute: N/A

Under what former names has your business operated? N/A

At what address was that business located? N/A

Have you ever failed to complete work on a bid or contract awarded to you by any government entity?

Yes _____ No X If Yes, explain: _____

EXHIBIT C

CONTRACTOR'S QUALIFICATION STATEMENT (Cont'd)

Please list NAME OF GOVERNMENT AGENCY/PRIVATE FIRM, ADDRESS PHONE NO., AND CONTACTING DEPARTMENT with whom you have done business within the past five years:

1. SCANA - Mail Code G-30 - Columbia, South Carolina 29218 - Mr. Lester Hood
803-217-2675
2. Columbia Gas of Ohio - 200 Civic Center Drive - Columbus, Ohio - Mr. Chuck
Shafer - 614-460-6369
3. Cobb EMC - P.O. Box 369 - Marietta, Georgia - 30061 - Mr. Jim Gantt - 678-355-
3112
4. City of Norfolk - 40 Granby Street - Norfolk, Virginia 23510 - Ms. Nikki Riddick
757-664-6703
5. City of Fort Lauderdale - 949 W. 38th St. - Fort Lauderdale, Florida 33309 - Ms.
Julie Leonard - 954-492-7896
6. City of Deerfield Beach - 200 Goolsby Blvd. - Deerfield Beach, Florida - Mr. Jim
Graham - 954-480-4402
7. City of Fort Worth - 1608 11th Ave. - Fort Worth, Texas 76102 - Mr. David Cook -
817-871-8051

YOUR COMPANY NAME Bermex, Inc.
ADDRESS 37244 Groesbeck Hwy. Suite A Clinton Township, Michigan 48036

**Request for Taxpayer
Identification Number and Certification**

Give form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name Bermex, Inc.	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other <input type="checkbox"/> Exempt from backup withholding	
Address (number, street, and apt. or suite no.) 37244 Groesbeck Hwy # A	
City, state, and ZIP code Clinton Twp, MI 48036	
List account number(s) here (optional)	
Requester's name and address (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see **How to get a TIN** on page 3.

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

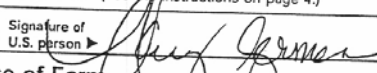
Social security number								
or								
Employer identification number								
3103B 1261896								

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here Signature of U.S. person  Date **2/16/06**

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien.

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

THIS TRANSFER FROM 327-3540

Board of County Commissioners, Broward County Florida
BROWARD COUNTY OCCUPATIONAL LICENSE TAX

FORM NO.
401-380AC 25-001

FOR PERIOD OCTOBER 1, 2005 THRU SEPTEMBER 30, 2006

☒ RENEWAL ☐ TRANSFER SEC # 32 / 327

☐ NEW DATE BUSINESS OPENED 04/26/95

STATE OR COUNTY CERTIFIC #

Business Location 4306 W BROWARD BLVD A 33317

PLANTATION

TAX	150.00
BACK TAX	
PENALTY	32.50
REG. FEE	25.00
TRANSFER	
TOTAL	212.50

ACCOUNT NUMBER
327-6007862

BERNEX INC
FINDS GEORGE D
22500 SOUTHFIELD RD #100
SOUTHFIELD MI 48076

THIS LICENSE MUST BE CONSPICUOUSLY DISPLAYED
TO PUBLIC VIEW AT THE LOCATION ADDRESS ABOVE.

BROWARD
COUNTY CONTRACT SERVICES

2005 - 2006

BROWARD COUNTY REVENUE COLLECTOR
115 S. Andrews Avenue, Governmental Center Annex
FORT LAUDERDALE, FL 33301
www.broward.org/revenue

PAYMENT RECEIVED AS VALIDATED ABOVE

Paid 02/27/06 8781024.0001

*SEE INSTRUCTIONS ON BACK OF LAST COPY

212-50

Copy

Vendor/Bidder Disclosure

I, Henry G. Melillo, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: Bermex, Inc.

Address: 37244 Groesbeck Hwy, Suite A
Clinton Township, Mi 48036

FEIN	383326896
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State and date of incorporation Michigan 08-08-1978

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract of business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership
Roger J. Kaltz	37244 Groesbeck Hwy. Clinton Twsp. Mi 48036	100 %
		%
		%
		%

2. The full legal names and business addresses of any other individual (other than subcontractors, material men, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows)Post Office Addresses are not acceptable):

Full Legal Name	Address
N/A	

By: [Signature]

Date: 28-FEB-06

HENRY G. MELLO
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 28th day of
Feb 2006, by Henry G mello he/she is
personally known to me or has presented Michigan ID as
identification.

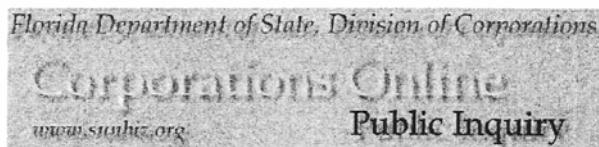
[Signature]
Notary Public, State of ~~Florida~~ at Large
Michigan at Large



Print or Stamp of Notary

Serial Number

My Commission Expires: July 20, 2012



Foreign Profit**BERMEX, INC.**

PRINCIPAL ADDRESS
37244 GROESBECK HWY.
SUITE A
CLINTON TOWNSHIP MI 48036
Changed 05/04/2004

MAILING ADDRESS
37244 GROESBECK HWY
SUITE A
CLINTON TOWNSHIP MI 48036
Changed 05/04/2004

Document Number
F97000002091

FEI Number
383326896

Date Filed
04/21/1997

State
MI

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
KALTZ, ROGER 4330 W BROWARD BLVD, STE F PLANTATION FL 33317
Name Changed: 05/16/2001
Address Changed: 03/01/2005

Officer/Director Detail

Name & Address	Title
KALTZ, ROGER 37244 GROESBECK HWY., SUITE A CLINTON TOWNSHIP MI 48036	CP
MELLO, HENRY 37244 GROESBECK HWY., SUITE A	P

CLINTON TOWNSHIP MI 48036

Annual Reports

Report Year	Filed Date
2004	05/04/2004
2005	03/01/2005
2006	03/06/2006

[Previous Filing](#)[Return to List](#)[Next Filing](#)

No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

03/06/2006 -- ANNUAL REPORT
03/01/2005 -- ANNUAL REPORT
05/04/2004 -- ANNUAL REPORT
04/15/2003 -- ANNUAL REPORT
03/26/2002 -- ANNUAL REPORT
05/16/2001 -- ANN REP/UNIFORM BUS REP
05/15/2000 -- ANN REP/UNIFORM BUS REP
04/29/1999 -- ANNUAL REPORT
05/13/1998 -- ANNUAL REPORT

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)



24-Apr-06

Town of Davie Utilities
6591 Orange Drive
Davie, Florida 3314-3399

Phone 954-327-3742
Fax 954-327-3752

ATTENTION: Mr. Bill Peele

Mr. Peele,

Per our phone conversation 24-Apr-06 Bermex, Inc. agrees to extend the current contract for one additional month through 31-May-2006 at the current pricing.

If there is anything else I can be of help with pleas let me know.

Best regards,

Henry G. Mello
President
Bermex, Inc.
37244 Groesbeck Hwy. Suite A
Clinton Township, Michigan 48036
Phone 568346132051 X203
Fax 586.461.2054
Mobile 586.260.9704
E-Mail hmello@bermexinc.com

Copy: R.Lorenzo
File

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